

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90058 025 ***150.00

DOCUMENT # P01000066008

1. Entity Name

247 23rd Street, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

247 23rd Street, Inc.

Suite, Apt. #, etc.

3. Mailing Address

247 23rd Street, Inc.

Suite, Apt. #, etc.

City & State

Miami Beach

FL

City & State

Miami Beach

FL

Zip

33137

Country

Zip

33137

Country

4. FEI Number

65-1118995

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President
Kenneth R. Barilich
1445 Washington Avenue
Miami Beach, FL 33139

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Callin S. Fortis
1445 Washington Avenue
Miami Beach, FL 33139

TITLE
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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment 873175
P01000066008

247 23rd Street, Inc.
1445 Washington Avenue
Miami Beach, FL 33139

September 5, 2002

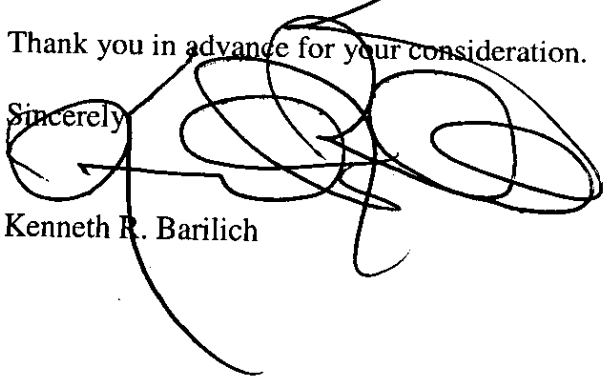
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

We are writing to submit our Corporate Uniform Business Report and request that the \$400 penalty for failure to file a timely report be waived for 247 23rd Street, Inc. The preprinted form was never received. Enclosed, please find a copy of our Uniform Business Report for filing.

Thank you in advance for your consideration.

Sincerely,


Kenneth R. Barilich